




Public Building Commission
Richard J. Daley Center
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TO: Distribution

FROM: Carina E. Sánchez
Executive Director 

DATE: September 11, 2018

SUBJECT: Summary of PBC Regular Board Meeting held September 11, 2018

Please be advised that the Commissioners took the following action at the September 11, 2018 PBC Regular Board Meeting.

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Item	A1.	Roll Call.	A5.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Accepted		

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 11, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held August 14, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a Partial Undertaking Request from the Board of Education for eight school annex projects.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
 - a. 1326 South Avers Avenue – (Henson School)
 - b. 412 South Keeler Avenue – (Melody School)
 - c. 11725 South Perry Avenue – (Songhai School)
 - d. 7025 South Princeton Avenue – (Yale School)

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